



# City of Marietta Meeting Agenda

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## BOARD OF LIGHTS AND WATER

*William B. Dunaway, Chairman*  
*James W. King, Vice Chairman*  
*Bruce E. Coyle, Resident Member*  
*Charles L. "Chuck" George, Resident Member*  
*Arthur D. Vaughn, Resident Member*  
*Harlon D. Crimm, Non-Resident Member*  
*Alice Summerour, Non-Resident Member*

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**Monday, May 11, 2009**

**12:00 PM**

**BLW Admin.-2nd Floor Board Room**

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### CALL TO ORDER AND ROLL CALL:

#### I. MINUTES:

**20090326 Regular Meeting - April 6, 2009**

Review and approval of the April 6, 2009 regular meeting minutes.

#### II. APPOINTMENTS/PRESENTATIONS:

#### III. APPEARANCES:

**20090447 Georgia Lineman's Rodeo 2009**

Congratulations to Marietta Power employees Dan Ammons, Trinity Broome, Matt Davis, Barry Dillard, Joe Pitts, Greg Reece, Nick Sawyer, Justin Sinyard, Scotty Smith, Stephen Zirpoli and their coaches Clark Galloway and Bobby Watson for their outstanding efforts in both individual and team competitions during the 15th Annual Georgia Lineman's Rodeo.

#### IV. BLW OPERATING DEPARTMENTS:

##### Business Analysis:

**20090408 Municipal Electric Authority of Georgia (MEAG) 2008 Year-end Settlement**

Motion to approve the election form for the 2008 year-end settlement refund from MEAG Power as recommended.

**20090409 MEAG Marketing Services 2008 Year-end Settlement**

Motion to approve the election form for the 2008 year-end settlement refund from MEAG's Marketing Services as recommended.

**20090410 MEAG Power Telecommunications Project/ 2007 Year-end Settlement**

Motion to approve the election form for the MEAG Telecommunications Project 2008 year-end settlement refund as recommended.

**20090412 Adoption of Marietta Board of Lights and Water FY10 Budget**

Resolution adopting the Annual Budget for the fiscal year ending June 30, 2010 for the Marietta Board of Lights and Water enterprise fund as presented.

**20090416 Power Supply Update**

Update on Marietta Board of Lights and Water Power Supply matters.

**20090417 Sale of Excess Power to City of Covington**

Motion to approve the contract for the MEAG Power Sale of Excess Power to the City of Covington, Georgia on behalf of the City of Marietta.

**Customer Care:**

*No items for consideration.*

**Electrical:**

*No items for consideration.*

**Marketing:****20090418 Contract for Service/ NationalNet, Inc.**

Report on the new data center NationalNet, Inc. located at 1130 Powers Ferry Road and the recently executed ten-year contract for electric power service.

**Water & Sewer:****20090419 Condemnations Request/ 2008 Sewer System Improvements Project**

Motion to authorize the Board attorney to obtain the required sewer easements for the 2008 Sewer System Improvements Project through condemnation proceedings.

**20090424 2007 Sanitary Sewer Rehabilitation Project/ Change Order No. 5**

Motion to approve change order No. 5 to the construction contract with Steele and Associates, in the amount of \$118,151.75, for the 2007 Sanitary Sewer Rehabilitation Project.

**20090425 2009 Water Pump3 Station Improvements/ Standby Generator Project**

Motion to award a construction contract with Heavy Constructors, Inc. in the amount of \$122,933 for the 2009 Water Pump Station Improvements/ Standby Generator Project.

**V. CENTRALIZED SUPPORT:****Finance:****20090445 BLW Finance Reports**

Review of the Finance reports for April 2009

**20090413 Year-end Reserves Projections**

Update on BLW year-end reserves projections.

**Management Information Systems:**

*No items for consideration.*

**VI. COMMITTEE REPORTS:****VII. CHAIRPERSON'S REPORT:**

**VIII. BOARD ATTORNEY'S REPORT:****IX. GENERAL MANAGER'S REPORT:****20090414 Municipal Electric Authority of Georgia (MEAG) Meetings**

Report from April 16, 2009 MEAG Board meeting and other special called meetings.

**20090420 Hometown Connections Utility Checkup**

Report on the Marietta Board of Lights and Water Utility Checkup conducted by representatives from the American Public Power Association (APPA) Hometown Connections group on April 29-30, 2009.

**X. OTHER BUSINESS:****XI. EXECUTIVE SESSION (at the Board's discretion):****20090327 Executive Session**

Motion to enter Executive Session to discuss legal, real estate or personnel matters.

**ADJOURNMENT:**